Georgia Athletic and Entertainment Commission Commission Meeting December 21, 2017

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, December 21, 2017 at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Seth Millican- Chairman- by phone	Matt Woodruff- Executive Director
Don Geary- Vice Chairman- by phone	Attorney General Office [Reagan Dean]
Rck Thompson- by phone	Attorney General Office [Janet Jackson]
Dr. Walter Young	Thomas Wooley- by phone
	Juan Guevara- by phone
	Charles Harps

Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 11:00am and was called to order at 11:02am.

Motion to Approve the commission meeting minutes from November 16, 2017. Dr. Walter Young makes a motion to approve. Commissioner Rick Thompson seconds, and the Commission voted 4-0 to approve.

Motion to Approve E. Butts Jr. Promotions promoter license application. Commissioner Thompson makes a motion to approve contingent upon the bonds being submitted and verified by December 31st. Vice Chairman Don Geary seconds, and the Commission votes 4-0 to conditionally approve.

Motion to Approve the 1/20/2018 E. Butts Jr. Promotions event permit. Vice Chairman Geary makes a motion to approve contingent upon the promoters application being complete and submitted by December 31st. No advertising can be done until the applications are approved. Commissioner Young seconds, and the Commission votes 4-0 to conditionally approve.

Motion to Approve the 1/27/2018 Undisputed Productions event permit. Vice Chairman Geary makes a motion to approve. Commissioner Young seconds, and the Commission votes 4-0 to approve.

Motion to Approve Southeastern Sports Tickets ticket broker license application. Vice Chairman Geary makes a motion to table. Commissioner Young seconds, and the Commission votes 4-0 to table.

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Petition for Rule Waiver by David Oblas for the 1/27/2018 event. Commissioner Thompson makes a motion to approve. Commissioner Young seconds, and the Commission vote 4-0 to approve.

Public Hearing and Vote on Rule 85-3-.02- Fighting Area. No Public Comment was given or submitted in writing. Vice Chairman Geary makes a motion to approve. Commissioner Young seconds, and the Commission votes 4-0 to approve.

Public Hearing on 1223 Promotions. Vice Chairman Geary makes a motion to revoke 1223 Promotions license immediately. Commissioner Thompson seconds, and the Commission votes 4-0 to revoke.

Public Comment: None

Commission Report: Dr. Young introduces Charles Harps to the Commissions. Charles is a heavyweight Karate champion who just won a tournament in Japan.

Attorney General's Report: Working on Matters Asserted and Notice of Hearing. Will be ready for the February meeting.

Executive Director's Report: None

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 12:04pm.